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February 8, 2012

VIA ECF AND FAX

Hon. Robert M. Levy Magistrate Judge U.S. District Court

225 Cadman Plaza East

Eastern District of New York

Brooklyn, New York 11201

NAACP New York State Conference v. N.Y.S. Board of Elections, Re: No. 10-cv-2950(FB)(RML) (E.D.N.Y.)

Dear Judge Levy,

On behalf of Plaintiffs, we respectfully submit this letter to advise the Court of the status of this matter with respect to settlement discussions with the State Defendants. We had anticipated that a settlement agreement would be memorialized between Plaintiffs and the State Defendants by today's date, and we can report that we have reached agreement with respect to the terms of a settlement. We now expect to be in a position to have a signed settlement by this Friday, February 10, 2012, and request an extension until that date to file a stipulation of settlement and request for dismissal with respect to the State Defendants. Plaintiffs have not reached an agreement with respect to the City Defendants.

We are grateful for the Court's patience, and we are happy to provide any further information the Court requests.

Sincerely,

Michael W. Ross

Mill W. Ross

counsel of record (via ECF) cc:

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